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UNITED STATES OF AMERICA
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

Case:2:25-cr-20389
Judge: Grey, Jonathan J.C.
MJ: Grand, David R.
Filed: 05-22-2025 At 03:29 PM
USA V SEALED MATTER (LG)

v violation.
18 U.S.C. § 922(g)(1)

RAYMOND CONLEY,

Defendant.

/

INDICTMENT

The Grand Jury charges:

COUNT ONE

18 U.S.C. §§ 922(g)(1) and 924(e)(1)
Felon in Possession of a Firearm

On or about November 29, 2024, in the Eastern District of Michigan, Southern Division, the defendant, RAYMOND CONLEY, knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed, in and affecting interstate commerce, a firearm, that is: one Smith and Wesson Model 60, .357 caliber revolver, in violation of Title 18, United States Code, Section 922(g)(1).

Before the defendant, RAYMOND CONLEY, committed the offense charged in this count, he had at least three previous convictions for

offenses qualifying under 18 U.S.C. § 924(e)(2) that were committed on occasions different from one another.

FORFEITURE ALLEGATIONS

18 U.S.C. § 924(d) together with 28 U.S.C. § 2461

1. The allegations contained in Count One of this Indictment are hereby incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 924(d) together with Title 28, United States Code, Section 2461.

2. Upon conviction of the offense charged in Count One of this Indictment, defendant RAYMOND CONLEY, shall forfeit to the United States any firearm and ammunition involved in or used in such violation, pursuant to Title 18, United States Code, Section 924(d) together with Title 28, United States Code, Section 2461.

THIS IS A TRUE BILL.

s/Grand Jury Foreperson
Grand Jury Foreperson

JEROME F. GORGON JR.
United States Attorney

s/Craig Winingar
CRAIG WININGER
Chief, Violent and Organized Crime Unit

s/Philip Jacques
PHILIP JACQUES
Assistant U.S. Attorney

Dated: May 22, 2025

United States District Court Eastern District of Michigan	Criminal Case Cover Sh
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this

Companion Case Information	Companion Case Number:
This may be a companion case based on LCrR 57.10(b)(4)¹:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: s/P.J.

Case Title: USA v. Raymond Conley

County where offense occurred: Wayne

Offense Type: Felony

Indictment -- prior complaint [Case No. 24-MJ-30292]

Superseding Case Information

Superseding to Case No: _____ Judge: _____

Reason:

Defendant Name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case

May 22, 2025

Date



Philip Jacques
 Assistant United States Attorney
 211 W. Fort Street, Suite 2001
 Detroit, MI 48226
 Philip.Jacques@usdoj.gov
 (313) 226-9654
 Bar #: P73754

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.